



DOWNTOWN PARTNERS SIOUX CITY

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BOARD OF DIRECTORS MEETING AGENDA

Downtown Partners, 418 Pierce Street

7:30 a.m., Thursday, June 22, 2017

Members:

<input type="checkbox"/> Ryan Avery	<input type="checkbox"/> Jennifer Rose Bass	<input type="checkbox"/> Darin Daby	<input type="checkbox"/> Terry Glade
<input type="checkbox"/> Mark Hinds	<input type="checkbox"/> Chris Jackson	<input type="checkbox"/> Dennis Johnson	<input type="checkbox"/> Ben Knoepfler
<input type="checkbox"/> Dan Moore	<input type="checkbox"/> Todd Moyer	<input type="checkbox"/> Shannon Patton	<input type="checkbox"/> Ryan Ross
<input type="checkbox"/> Alex Watters			

Ex Officio: Sam Wagner Anne Westra **Staff:** Ragen Cote Sarah Fish

AGENDA

1. Agenda for June 22, 2017 meeting – attached
2. Minutes from May 25, 2017 – attached
3. May 2017 Financial Reports – attached
4. FY18 Budget
5. Executive Committee Nominations
6. SSMID Renewal Call Sheet
7. Work Group Updates
 - Economy Work Group Update*
 - Environment Work Group Update
 - Community Work Group Update
8. BESC Update
9. Personnel

BOARD CONCERNS

ADJOURNMENT

Next board meeting will held on July 27, 2017 at 7:30 a.m.

Confirm FY18 meeting schedule

